



MONTHLY BOARD MEETING

AGENDA

October 26, 2015

LOCATION: Adult System of Care
101 Cirby Hills Drive (Cafeteria)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

GUEST SPEAKER: CYNDY BIGBEE, PROGRAM MANAGER, ADULT SYSTEM OF CARE – PRESENTING ON
CONSERVATORSHIP PROCESS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE SEPTEMBER 28, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
SHARON STANNERS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS UPDATE
- BUSINESS CARD UPDATE

THERESA THICKENS
JANET O'MEARA
JANNA JONES**NEW BUSINESS**

- SCHEDULE JANUARY 4, 2016 COMMITTEE REPORTS ON PROGRESS ON GOALS
- **[ACTION ITEM]** CONTRACTS: 1) SADOUTOUNNISSA MEER, M.D. TO PROVIDE AFTER-HOURS PSYCHIATRIC SERVICES; AND 2) REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF STATE HOSPITALS, CONDITIONAL RELEASE PROGRAM

THERESA THICKENS
THERESA THICKENS AND
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, NOVEMBER 2, 2015 TIME: 4:00 P.M. PLACE: ASOC
OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, NOVEMBER 16, 2015 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS
CAFETERIA, 101 CIRBY HILLS WAY, ROSEVILLE**

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)  **NOTE: NEW DAY**

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

***Tonight's meeting takes place at 101 Cirby Hills Drive, Roseville
Cirby Hills Cafeteria***